



The California Managed Risk Medical Insurance Board

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Board Members

Clifford Allenby, Chair
Areta Crowell, Ph.D.
Richard Figueroa
Virginia Gotlieb, M.P.H.
Sandra Hernández, M.D.

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**City Council Chambers
Interim City Hall, 730 I Street, Sacramento**

**Wednesday, March 24, 2004
10:00 a.m. to 1:00 p.m.**

1. Review and Approval of Minutes of March 3, 2004, Meeting (*Action Item*)
2. State Budget Update
3. Legislative Update
 - a. State Bill Summary
 - b. SB 1196 (Cedillo)
4. Executive Order S-02-03: Regulation Review
5. Medi-Cal Restructuring
6. AIM/HFP Emergency Regulations (*Action Item*)
7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Reports
 - b. Administrative Vendor (AV) Implementation Status
 - c. Advisory Panel Vacancy (*Action Item*)
 - d. CHDP Gateway Data
 - e. AB 495 Update
 - f. 2003 Federal Annual Report
 - g. Consumer Satisfaction Survey
 - i. Health Plan Survey
 - ii. Dental Plan Survey

8. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Transition Plan
9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
10. Executive Session
 - a. Review and Approval of Minutes of March 3, 2004, Executive Session (*Action Item*)
(*Authority: Government Code Sections 6254 and 11127*)
 - b. HFP Health, Dental, and Vision Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - c. AIM Health Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - d. MRMIP Health Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact JoAnne French (916-327-6204, or for the hearing impaired dial 711 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.